COLCHESTER BOARD OF EDUCATION
Policy Committee Meeting

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2024 APR 18 PM 12:08
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Wednesday, April 17, 2024
3:00 PM
Board of Education Conference Room

MINUTES

BOARD MEMBERS PRESENT: Margo Gignac, Donna Antonacci and Stefanie Tracey-Calash.

ADMINISTRATION PRESENT: Superintendent Daniel P. Sullivan, III

OTHERS PRESENT: Executive Assistant to the Superintendent Alyssa Fratoni

1. MEETING OPENING

1.1 Call to Order
D. Antonacci called the meeting to order at 3:04 PM

1.2 Roll Call
Everyone present

2. PUBLIC COMMENT

2.1 For public comments, please see Bylaw on Meeting Conduct

a. No public comment

3. *CONSENT AGENDA

3.1 Approval of Policy Committee Meeting Minutes from March 25, 2024

Motion by: S. Tracey-Calash
Motion to approve minutes from March 25, 2024 Policy Committee Meeting
Second: M. Gignac
Roll Call: All in favor

Vote: Motion carried

4. *PRIORITY DISCUSSION / ACTION ITEMS

4.1 *Discussion and Possible Action on Promotion Policy

a. Bacon Academy Principal Amy Begue, backed by Superintendent Sullivan and Assistant Superintendent Kuckel, asked the Committee to review the Promotion Policy due to the fact that it is no longer following the state requirements to graduate. The policy that Colchester Public Schools currently holds is much stricter than what the state now requires. The Committee discussed and came to the conclusion that these requirements need to be brought to the Curriculum Committee meeting on May 8, 2024 and to invite Principal Begue to that meeting.

Motion by: M. Gignac
Motion to eliminate the math and english requirements in the current Promotion Policy in order to advance from grade to grade.
Second: S. Tracey-Calash
Roll Call: All in favor
Vote: Motion carried

4.2 *Series 1000 Board of Education Policies

a. The Committee suggested further discussion at the next meeting.
b. Next meetings scheduled:
   i. Wednesday, April 24, 2024 2:00 PM-3:00 PM
   ii. Wednesday, May 1, 2024 2:30 PM - 3:30 PM
   iii. Monday, May 6, 2024 2:00 PM - 3:00 PM

5. ADJOURNMENT

4.1 Adjournment
Motion by: M. Gignac
Moved to adjourn.
Second: D. Antonacci
Roll Call: All in favor
Vote: Motion carried

D. Antonacci adjourned the meeting at 4:12 PM

Respectfully submitted,

Alyssa Fratoni
Executive Assistant to the Superintendent